

NOTICE

The Gaming Commission was established by Ordinance September 28, 1993 to review bingo and card club licenses and permits, assess compliance with conditions of the license or permit and compatibility of the operation with the community. The commission shall also receive and process information from individuals and/or groups relating to gaming in general or the operation of any particular card club or bingo game. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON GAMING COMMISSION
AGENDA
Tuesday, March 09, 2010
2:55 PM**

HEARING(S)

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. February 23, 2010

EXECUTIVE SECRETARY'S REPORTS

2. **GAMING REVENUE** - Received from Celebrity Casinos Inc. in the amount of \$20,000.00

Total Revenue Received for Fiscal Year 2009-2010 is \$158,318.28

UNFINISHED BUSINESS

NEW BUSINESS

COMMISSION COMMENTS

ADJOURNMENT

FEBRUARY 23, 2010

The Compton Gaming Commission meeting was called to order at 4:11 p.m. in the Council Chambers of City Hall by Chairperson Pro-Tem Yvonne Arceneaux.

ROLL CALL

Board Members Present: Calhoun, Dobson, Jones, Arceneaux

Board Members Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Lynn Boone, Compton resident, questioned why the Bingo gaming hearing would be presented to the City of Compton by the Director of the Planning and Economic Development Department. Ms. Boone went on to request a copy of the report of this Commission's activities, in addition to a copy of the resolution authorizing the payment agreement between the city and the Crystal Park Casino.

Joyce Kelly, Compton resident, expressed a concern for the operators of Bingo gaming selling food and the city's ability to obtain revenue from those purchases.

APPROVAL OF MINUTES

1. February 9, 2010

On motion by Dobson, seconded by Calhoun, the minutes were approved, by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COMMISSION COMMENTS

Chairperson Pro-Tem Arceneaux questioned if a permit is required for bingo operators to sell food at the Crystal Park Casino.

#1.

Derek Hull, Compton resident, stated that he has witnessed the bingo operators selling pre-packaged food at the casino, however he indicated that after discussions with the Fire Chief, he confirmed that the individual who is selling food has a permit. Mr. Hull noted that he is uncertain, as to whether the permit is from the city.

Chairperson Pro-Tem Arceneaux instructed the Executive Secretary to investigate and provide a report of his findings and report back to the Commission.

ADJOURNMENT

On motion by Calhoun, seconded by Dobson, the meeting was adjourned at 4:20 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Jones, Arceneaux

NOES: Board Members - None

ABSENT: Board Members - Perrodin

Clerk of the Gaming Commission

Chairman of the Gaming Commission

March 9, 2010

TO: CHAIRMAN & COMMISSIONERS
FROM: EXECUTIVE SECRETARY
SUBJECT: GAMING REVENUE

The Gaming Revenue for the month of January 2010 was received from Celebrity Casinos Inc., on February 10, 2010 in the amount of \$20,000.00.

The total revenue received for fiscal year 2009-2010 is \$158,318.28.

Charles Evans
City Manager

